

UNOFFICIAL TRANSLATION

EXTRA GENERAL MEETING OF KONECRANES PLC

Time: 31 August 2009 at 11.00 am

Place: The auditorium, Konecranes Visitors Center, Koneenkatu 8, FI-05830 Hyvinkää, Finland.

Present: The shareholders set out in the attached list of votes (Appendix 1) were present at the meeting, in person or represented.

The company's senior management was represented by the chairman of the board of directors Stig Gustavson, member of the board of directors Matti Kavetvuo, CEO Pekka Lundmark and other representatives of the company's management. Present at the meeting was also the company's main responsible auditor Roger Rejström.

**1 §
OPENING OF THE MEETING**

The chairman of the board of directors of the company Stig Gustavson opened the meeting.

**2 §
CALLING THE MEETING TO ORDER**

The meeting elected Manne Airaksinen, Attorney-at-Law chairman of the general meeting who called Jan-Anders Wik, Attorney-at-Law to act as secretary.

The chairman noted that certain representatives for several nominee registered shareholders had delivered information concerning the shareholdings and voting instructions of these shareholders. The chairman further noted that the representatives had stated that their principals do not demand a vote on those agenda items where the instruction was to oppose the proposed resolution, but that it was sufficient that such votes were recorded in the minutes under the relevant item, provided that the chairman, based on the voting instructions and the opinions possibly presented at the meeting, can confirm that a required majority of the votes and the shares represented at the meeting support the proposal under the relevant agenda item.

Summary lists of the voting instructions of the shareholders represented by the aforementioned representatives were attached to the minutes (Appendix 2, Appendix 3 and Appendix 4).

**3 §
ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES**

The meeting elected Carl-Johan Numelin and Sirpa Poitsalo to scrutinize the minutes.

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The meeting elected Carl-Johan Numelin and Sirpa Poitsalo to supervise the counting of votes.

4 §

RECORDING THE LEGALITY OF THE MEETING

The secretary noted that the notice to convene the meeting had been published in Helsingin Sanomat and Hufvudstadsbladet on 31 July 2009. The notice had also been published on the company's website on 29 July 2009.

The chairman noted that the general meeting had been convened in accordance with the articles of association and the Companies Act and that the meeting therefore constituted a quorum.

The notice to the meeting was attached to the minutes (Appendix 5 and Appendix 6).

5 §

RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

The chairman presented the list recording the attendance at the beginning of the meeting and the corresponding list of votes (Appendix 1), according to which 375 shareholders were present either in person, by legal representative or by proxy. 27.689.851 shares and 27.689.851 votes were represented at the beginning of the meeting.

The chairman noted that the list of votes will be separately confirmed to correspond to the attendance at the beginning of a possible vote.

6 §

AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS ON THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES

The board of directors had proposed to the general meeting that the board of directors be authorized to decide on the issuance of shares as well as on the issuance of special rights entitling to shares referred to in chapter 10 section 1 of the Finnish Companies Act in accordance with the proposal attached to the minutes (Appendix 7).

The general meeting decided to authorize the board of directors to decide on the issuance of shares as well as on the issuance of special rights entitling to shares referred to in chapter 10 section 1 of the Finnish Companies Act in accordance with the proposal of the board of directors.

The chairman noted that 3,237,635 opposing votes of nominee registered shareholders were recorded under this agenda item.

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7 §

AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF THE COMPANY'S OWN SHARES

The board of directors had proposed to the general meeting that the board of directors be authorized to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares in accordance with the proposal attached to the minutes (Appendix 8).

The general meeting decided to authorize the board of directors to decide on the repurchase and/or on the acceptance as pledge of the Company's own shares in accordance with the proposal of the board of directors.

The chairman noted that 2,774,902 opposing votes of nominee registered shareholders were recorded under this agenda item.

8 §

AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE TRANSFER OF THE COMPANY'S OWN SHARES

The board of directors had proposed to the general meeting that the board of directors be authorized to decide on the transfer of the Company's own shares in accordance with the proposal attached to the minutes (Appendix 9).

The general meeting decided to authorize the board of directors to decide on the transfer of the Company's own shares in accordance with the proposal of the board of directors.

The chairman noted that 2,962,843 opposing votes of nominee registered shareholders were recorded under this agenda item.

9 §

CLOSING OF THE MEETING

The chairman stated that all the decisions of the general meeting were unanimous, unless indicated otherwise in the minutes.

The chairman stated that all items on the agenda had been handled and that the minutes of the meeting will be available on the company's website as from 14 September 2009 the latest.

The chairman announced the meeting closed at 11.45.

[Signature page follows]

MINUTES
No. 2/2009

KONECRANES PLC
EXTRA GENERAL MEETING
31 August 2009

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Chairman of the general meeting:

Manne Airaksinen

In fidem:

Jan-Anders Wik

Minutes scrutinized and approved:

Carl-Johan Numelin

Sirpa Poitsalo

**Konecranes Plc
Extraordinary
Shareholders
Meeting Minutes
31 August 2009**

ANNEX 7.

**KONECRANES PLC
EXTRAORDINARY GENERAL
MEETING
31.8.2009**

ANNEX 1.

ITEM 6. IN THE AGENDA

PROPOSAL BY THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES AS WELL AS ON THE ISSUANCE OF SPECIAL RIGHTS ENTITLING TO SHARES

The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the issuance of shares as well as the issuance of special rights entitling to shares referred to in chapter 10 section 1 of the Finnish Companies Act as follows.

The amount of shares to be issued based on this authorization shall not exceed 12,000,000 shares, which corresponds to approximately 19.4 % of all of the shares in the Company.

The Board of Directors decides on all the conditions of the issuance of shares and of special rights entitling to shares. The issuance of shares and of special rights entitling to shares may be carried out in deviation from the shareholders' pre-emptive rights (directed issue). However, the authorization cannot be used for incentive arrangements.

The authorization is effective until the end of the next Annual General Meeting, however no longer than until 11 September 2010.

Hyvinkää, 29.7.2009

Board of Directors

**Konecranes Plc
Extraordinary
Shareholders
Meeting Minutes
31 August 2009**

ANNEX 8.

**KONECRANES PLC
EXTRAORDINARY GENERAL
MEETING
31.8.2009**

ANNEX 2.

ITEM 7. IN THE AGENDA

PROPOSAL BY THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE AND/OR ON THE ACCEPTANCE AS PLEDGE OF THE COMPANY'S OWN SHARES

The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the repurchase of the Company's own shares and/or on the acceptance as pledge of the Company's own shares as follows.

The amount of own shares to be repurchased and/or accepted as pledge shall not exceed 6,000,000 shares in total, which corresponds to approximately 9.7 % of all of the shares in the Company. However, the Company together with its subsidiaries cannot at any moment own and/or hold as pledge more than 10 per cent of all the shares in the Company. Only the unrestricted equity of the Company can be used to repurchase own shares on the basis of the authorization.

Own shares can be repurchased at a price formed in public trading on the date of the repurchase or otherwise at a price formed on the market.

The Board of Directors decides how own shares will be repurchased and/or accepted as pledge. Own shares can be repurchased using, *inter alia*, derivatives. Own shares can be repurchased otherwise than in proportion to the shareholdings of the shareholders (directed repurchase).

Own shares can be repurchased to limit the dilutive effects of share issues carried out in connection with possible acquisitions, to develop the company's capital structure, to be transferred in connection with possible acquisitions or to be cancelled, provided that the repurchase is in the interest of the company and its shareholders.

The authorization is effective until the end of the next Annual General Meeting, however no longer than until 11 September 2010.

Hyvinkää, 29.7.2009

Board of Directors

**Konecranes Plc
Extraordinary
Shareholders
Meeting Minutes
31 August 2009**

ANNEX 9.

**KONECRANES PLC
EXTRAORDINARY GENERAL
MEETING
31.8.2009**

ANNEX 3.

ITEM 8. IN THE AGENDA

**PROPOSAL BY THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO
DECIDE ON THE TRANSFER OF THE COMPANY'S OWN SHARES**

The Board of Directors proposes to the General Meeting that the Board of Directors be authorized to decide on the transfer of the Company's own shares as follows.

The authorization is limited to a maximum of 6,000,000 shares, which corresponds to approximately 9.7 % of all of the shares in the Company.

The shares may be transferred in one or several tranches. The Board of Directors is authorized to resolve upon the terms and conditions of the transfer of the Company's own shares. The shares may be transferred with deviation from the shareholders' pre-emptive rights, provided that weighty financial grounds exist for this. The Board of Directors can also use this authorization to grant special rights concerning the Company's own shares, referred to in Chapter 10 of the Companies Act. However, the authorization cannot be used for incentive arrangements.

This authorization shall be effective until the next Annual General Meeting of Shareholders, however no longer than until 11 September 2010.

Hyvinkää, 29.7.2009

Board of Directors